

For Six Month Period Ending 8 OCT. 1995  
(Insert date)

Name of Registrant

Registration No.

BRITISH VIRGIN ISLANDS TOURIST BOARD

3354

Business Address of Registrant

370 LEXINGTON AVENUE, NEW YORK, NEW YORK 10017

I—REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

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4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☐ No ☒

If yes, identify each such person and describe his services.

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6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

- 
9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

- 
10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

BRITISH VIRGIN ISLANDS TOURIST BOARD

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## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

BRITISH VIRGIN ISLANDS TOUR BOARD - FOREIGN PRINCIPAL

B.V.I. TOURIST BOARD HAS SUPPLIED SERVICES FOR DISSEMINATION OF  
TOURIST INFORMATION:

TRADE SHOWS - TRAVEL AGENT/CONSUMER  
SALES CALLS - TRAVEL AGENTS  
PROMOTIONS/SEMINARS  
ADVERTISING

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<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
 Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

NOT APPLICABLE

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV—FINANCIAL INFORMATION

## 14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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\$ 228,389.81

Total

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?      Yes ☒      No ☐(2) transmitted monies to any such foreign principal?      Yes ☐      No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
Oct. 08, 1995			
	Salaries		\$ 73,322.01
	Office Supplies		839.60
	Postage/Freight		16,723.54
	Messenger Service		459.75
	Membership Subscription		22.10
	Rent		3,775.30
	Miscellaneous		2,129.50
	Office Equipment (Lease etc.)		9,643.98
	Travel Subsistence		39,908.30
	Trade Show		14,767.31
	Seminars		3,055.98
	Promotions		19,900.00
	Advertising/Marketing		24,696.00

\$228,389.81

Total

**15. (b) DISBURSEMENTS—THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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**(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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**V—POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

NOT APPLICABLE

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<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts   | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films            | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns    | <input type="checkbox"/> Press releases                 | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Other (specify) _____ NO |   |  |   |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Public Officials           | <input type="checkbox"/> Newspapers                   | <input type="checkbox"/> Libraries                |
| <input type="checkbox"/> Legislators                | <input type="checkbox"/> Editors                      | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies        | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups       |
| <input type="checkbox"/> Other (specify) _____ NONE |   |   |

21. What language was used in this political propaganda: NOT APPLICABLE  
☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐  
 NOT APPLICABLE

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐  
 NOT APPLICABLE

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐  
 NOT APPLICABLE

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A <sup>6</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	NOT APPLICABLE
Exhibit B <sup>7</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

## 27. SHORT FORM REGISTRATION STATEMENT

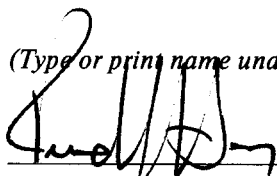
Have short form registration statements been filed by all of the persons named in Items 5 and / of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

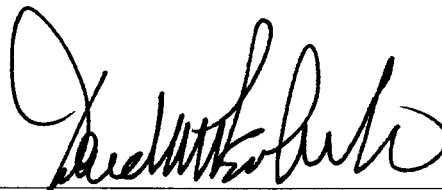
(Type or print name under each signature)



RUSSELL HARRIGAN

Subscribed and sworn to before me at New York NY

this 12th day of August, 19 96



(Signature of notary or other officer)  
DAVID M. PERLMUTTER  
Notary Public, State of New York  
No. 30-8328520

Qualified in Westchester County  
Certificate Filed in New York County  
Commission Expires Dec 31, 1996

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution and bylaws of the organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form CRM-154, formerly Form OBD-64 - Supplemental Statement):

Yes \_\_\_\_\_ or No X \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes X (Tourism Related) or No \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

007894

  
Signature

08/12/96  
Date

RUSSELL HARRIGAN  
Please type or print name of signatory on the line above

DIRECTOR  
Title

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### SECTION 15 (A) DISBURSEMENT OF MONIES

#### TRAVEL SUBSISTENCE

Apr.	16, 1995	B.V.I. Tourist Board	\$	500.00
Apr.	21, 1995	Executive Charge		103.00
Apr.	24, 1995	American Express		7,301.78
May	08, 1995	Executive Charge		142.00
May	08, 1995	American Express		156.04
May	17, 1995	American Express		6,019.60
May	17, 1995	American Express		7,924.56
May	26, 1995	American Express		4,229.26
June	12, 1995	Executive Charge		221.00
June	12, 1995	Cash		60.00
June	29, 1995	American Express		3,049.08
June	29, 1995	American Express		3,449.58
July	12, 1995	Executive Charge		302.00
Aug.	15, 1995	Executive Charge		377.00
Sept.	01, 1995	American Express		5,244.39
Sept.	14, 1995	Executive Charge		211.00
Sept.	14, 1995	American Express		258.01
Sept.	15, 1995	Clifton Lewis		180.00
Oct.	03, 1995	Monica Allen		180.00
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				39,908.30

#### TRADE SHOW

Apr.	11, 1995	RIMS	\$	300.00
May	06, 1995	Producer's Masters Guide		350.00
May	09, 1995	Exhibit Corp.		1,677.88
May	17, 1995	American Express		2,271.76
May	17, 1995	American Express		2,784.37
May	18, 1995	B.V.I. Tourist Board - East		1,600.00
May	19, 1995	ASTA		400.00
May	25, 1995	ASTA		2,000.00
May	26, 1995	American Express		367.14
May	31, 1995	William Gardiner Corp.		1,214.16
June	07, 1995	Paul Francis		200.00
June	12, 1995	NYASTA		25.00
June	19, 1995	WIT Buffalo		55.00
June	19, 1995	WIT Syracuse		85.00
June	19, 1995	WIT Rochester		50.00
June	19, 1995	CTO Garden State		0.00
June	29, 1995	American Express		5.00
Sept.	07, 1995	American Airline		80.29

#### **BVI TOURIST BOARD OFFICES WORLDWIDE**

Tortola, P.O. Box 134, Road Town, Tortola, British Virgin Islands, Tel: 809-494-3134, Fax: 809-494-3866  
 New York, 370 Lexington Avenue, New York, New York 10017, Tel: 800-835-8530, 212-696-0400, Fax: 212-949-8254  
 San Francisco, 1686 Union Street, San Francisco, California 94123, Tel: 800-835-8530, 415-775-0344, Fax: 415-775-2554  
 BVI Press Office (North America), FCB/LKP, 767 Fifth Avenue, New York, New York 10153, Tel: 212-705-1264, Fax: 212-705-1345  
 United Kingdom, FCB Travel/Marketing, 110 St. Martin's Lane, London WC2N 4DY, Tel: 44-71-240-4259, Fax: 44-71-240-4270  
 Germany, Sophienstrasse 4, D-65189 Wiesbaden, Tel: 49-611-300262 Fax: 49-611-300766

**TRADE SHOW**

Sept.	07, 1995	Professional Women of Long Is.	72.00
Sept.	07, 1995	Twin Tier Travel	200.00
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			14,767.31

**SEMINARS**

May	08, 1995	CTO Greater Atlanta Chapter	\$ 500.00
June	07, 1995	Gloria Ramson	1,500.00
July	12, 1995	William Gardiner Corp.	157.22
July	25, 1995	The Admiral	647.25
Sept.	15, 1995	Matrix Audio Visual Inc.	251.51
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			3,055.98

**PROMOTIONS**

Apr.	24, 1995	American Express	\$ 8,668.37
May	08, 1995	The Flag Guys	65.75
May	12, 1995	Advanstar Expositions	154.00
May	17, 1995	American Express	5,319.66
May	19, 1995	Assoc. Limousines S. F.	1,486.69
May	19, 1995	WBLB	1,500.00
May	26, 1995	American Express	103.05
May	31, 1995	FGTO Los Angeles	200.00
June	14, 1995	B.V.I. Tourist Board - West	475.00
June	29, 1995	American Express	388.00
July	10, 1995	Location Up Date	850.00
July	10, 1995	Motion Picture Enterprises	302.20
Sept.	01, 1995	American Express	337.28
Sept.	11, 1995	NYASTA	50.00
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			19,900.06

**ADVERTISING/MARKETING**

May	05, 1995	Caribbean Tourism Organization	\$ 22,500.00
May	14, 1995	Chicago Yacht Club	2,000.00
May	31, '995	The California Yellow Pages	196.00
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			24,696.00